DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled A RUBBER COMPOSITION CONTAINING NANOSCALED ZINC OXIDE PARTICLES, the specification of which (check one) is attached hereto. was filed on as Application Serial No. and was amended on (if applicable). I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. §1.56. I hereby claim the benefit under 35 U.S.C. §119(c) of any United States provisional application(s) listed below: (Filing Date) (Application Serial No.) I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) or §365 of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose material information as defined in 37 C.F.R. §1.56 which become between the filing date of the prior application and the national or PCT international filing date of this application: (Filing Date) (Application Serial No.) (Status)(patented, pending, abandoned) **POWER OF ATTORNEY** As named inventor(s), I or we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. 44,648 John D. DeLong Registration No. Registration No. 22,329 Henry C. Young, Jr Nancy T. Krawczyk Registration No. 38,744 Registration No. 33,925 David L. King Registration No. 30,262 Bruce J. Hendricks Richard B. O'Planick Registration No. 29,096 James A. Rozmajzl Registration No. 24,432 I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statement may jeopardize the validity of the application or any patent issuing thereon. Full name of sole or first inventor (given name, family name) Rene Jean ZIMMER Inventor's signature Frence Jean Zounes Citizenship Luxembourg Residence L-1232 Howald Post Office Address 141, Rue Ernest Beres, L-1232 Howald, Luxembourg Full name of second joint inventor (given name, family name) Claude Ernest Felix BOES Inventor's signature 1 Course Correct Filis Citizenship Luxembourg Residence L-9147 Erpeldange Post Office Address 11, Rue de l'Indépendance, L-9147 Erpeldange, Luxembourg Additional inventors are being named on separately numbered sheets attached hereto. SEND CORRESPONDENCE TO: DIRECT TELEPHONE CALLS TO: The Goodyear Tire & Rubber Company Patent & Trademark Department - D/823 John D DeLong, Patent Attorney

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